SUMMARIZED MINUTES JOINT CITY COUNCIL AND SCOTTSDALE CULTURAL COUNCIL EXECUTIVE COMMITTEE WORK STUDY SESSION TUESDAY, SEPTEMBER 27, 2005



CITY HALL KIVA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor Manross called to order a Joint Work Study Session of the Scottsdale City Council and the Cultural Council Executive Committee on Tuesday, September 27, 2005 in the Kiva, City Hall, at 5:08 P.M.

ROLL CALL

Council Members Present:

Mayor Mary Manross
Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, Ron McCullagh, and Kevin Osterman

Cultural Council Executive Committee Members Present:

Cathy Clardy-Patterson, Chair Marilyn Reinstein, Leslie Dashew, Dick Hayslip Gail Bradley, John Berry, Phyllis Stern

Also Present: City Manager Jan Dolan

Acting City Attorney Deborah Robberson

City Clerk Carolyn Jagger

PUBLIC COMMENT

Clint Frederick, 7807 E Oberlin Way, 85262, non-applicable topic, will return to speak about zoning case 9-AB-2005.

Darlene Petersen, 7327 E Wilshire Dr, 85257, expressed the opinion that not enough 'reality' art was being chosen and disappointment that more local artists weren't selected for public art projects. She was grateful for the donation toward the Winfield Scott sculpture, but believed the amount of money spent on some of the art should be reined in. Ms. Petersen urged Council to also support the Scottsdale Symphony.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

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Patty Badenoch, 5027 N 71st PI, expressed disappointment in several projects throughout the City including: Laloma Bus Depot, James Turell Silo, Love Sculpture, Frank Lloyd Wright Spiral, Pablo Soleri Bridge, Winfield Scott Memorial, and Western Boot.

Lois Fitch, 1229 N Granite Reef, 85257, expressed gratitude to the Board for their financial help with the Winfield Scott Memorial. She believes citizens felt they were being left out of the selection process, and urged more input from citizens.

Werner Hennso, 8310 E Bronco Tr, 85255, expressed the opinion that money was not being spent wisely on art projects, and disagreed with spending \$300,000 on an artist from New York rather than from Arizona.

Mayor Manross closed public testimony.

1. Working Session of the Scottsdale City Council and Scottsdale Cultural Council Executive Committee

Cathy Clardy Patterson, Chair of the Scottsdale Cultural Council Board of Trustees, will facilitate a discussion about the Cultural Council's new governance changes and Board objectives for FY2006 and request feedback from the City Council regarding program delivery.

Staff Contacts: John Little, Downtown Executive Director, 480-312-2439, ilittle@scottsdaleaz.gov; Michelle Korf, Downtown Deputy Director, 480-312-2638, mkorf@scottsdaleaz.gov

Cathy Patterson provided a presentation outlined as follows:

- Overview of the Cultural Council's new Governance Structure, including implications
- Attendance numbers
- Revenue goals and highlights
- History of City's funding support
- Public Art's ability to keep pace with new community environment
- SCC Board Objectives for 2005-2006

Council and Board discussion:

- Council requested a listing of 2006 public and private projects and an event attendance report.
- Council pointed out limitations of the Center for Performing Arts due to theatre size and
 the inability to pay top performers; how the Museum of Contemporary Art (SMoCA)
 appeals only to certain niches of the community; the necessity for the public art program
 to be expanded to the whole City; and budgetary constraints.
- Board members reviewed SmoCA's outreach program.
- Board members discussed funding programs, City contributions, and their plans for a needs assessment.

- Council expressed desire for a broader level of public involvement in the visual art program and the need to expand the Public Arts Ordinance.
- Council reviewed some ideas presented in the Public Arts Master Plan of ten years ago.
- Councilmembers were supportive of the Board's intention to hire a Development Director.
- There was discussion about the possibility of having a Council member serve on the Board or creating a Council Subcommittee on the arts. It was also suggested that Council could participate in a task force on planning for the future of arts in Scottsdale. Council members expressed mixed views on the subject of more direct Council involvement.
- The Board was urged to support all three school systems (Scottsdale, Paradise Valley, and Carefree), to continue to explore ideas for a Cultural Center in the north area of Scottsdale, and to explore ideas about facility/extra space needs.
- Many Councilmembers felt the art process was public and open, but looked forward to more Council and community input.
- Council expressed their thanks to the Board for their hard work.

CITY MANAGER'S REPORT - None

MAYOR AND COUNCIL ITEMS - None

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:32 P.M.

SUBMITTED BY:

Sandy Dragman

Recording Secretary

Sandra K. Dragnar

REVIEWED BY:

Carolyn Jagger

City Clerk

Scottsdale City Council and Cultural Council Executive Committee Joint Work Study Session Tuesday, September 27, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Joint Work Study Session of the Scottsdale City Council and the Scottsdale Cultural Council Executive Committee held on the 27th day of September 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of October 2005.

CAROLYN JAGGER

City Clerk